

Revised

**Board of Finance  
Special Meeting  
Room 1-Town Hall  
Tuesday, April 1, 2014  
7:00 PM**

**Agenda**

- 1. Call To Order- Seat Vacancy**
- 2. Fill Member Vacancy-Chairman**
- 3. Fill Alternate Member- Vacancy**
- 4. Fill Vice Chairman -Vacancy**
- 5. Review RFP Auditors Submissions- Select Who You Want To Meet With**
- 6. Adopt a Capital Improvement Plan for the Town of Woodstock for the five year period ending 2018-2019**
- 7. Citizens Comments**
- 8. Adjournment**